M13000004028

(Re	equestor's Name)	· · · · · · · · · · · · · · · · · · ·		
(Ac	idress)			
(Ac	idress)			
(Ci	ty/State/Zip/Phone	e #)		
PICK-UP	MAIT	MAIL		
(Bı	usiness Entity Nan	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				
19800004	1215			

Office Use Only



000249604110

13 JUL 10 PH 4: 1.





ACCOUNT NO. : 12000000195 REFERENCE: 711453 4306601 AUTHORIZATION : COST LIMIT : \$ (68.75 ORDER DATE : July 2, 2013 ORDER TIME : 3:31 PM ORDER NO. : 711453-020 CUSTOMER NO: 4306601 ARTICLES OF MERGER THE FLORIDA ALLIGATOR COMPANY INTO STARKE HOLDING TWO LLC PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XXXXX__ CERTIFIED COPY PLAIN STAMPED COPY CONTACT PERSON: Susie Knight EX 52956 EXAMINER'S INITIALS:

Articles of Merger For Florida Profit or Non-Profit Corporation

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

Name	Jurisdiction	Form/Entity Type
The Florida Alligator Company	Florida	Corporation
		•
·		
SECOND: The exact name, for as follows:	orm/entity type, and jurisdic	tion of the surviving party are
Name	Jurisdiction	Form/Entity Type
Starke Holding Two LLC	Delaware	Limited Liability Company

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

<u>FIFTH:</u> If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Date of filing

<u>SIXTH:</u> If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

2711 Centerville Road, Suite 400
Wilmington, DE 19808

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: Signature(s) for Each Party: Typed or Printed Name of Entity/Organization: Signature(s): Name of Individual: Louis Firestone, Authorized Starke Holding Two LLC Representative The Florida Alligator Company Chairman, Vice Chairman, President or Officer Corporations: (If no directors selected, signature of incorporator.) General Partnerships: Signature of a general partner or authorized person Florida Limited Partnerships: Signatures of all general partners Non-Florida Limited Partnerships: Signature of a general partner Signature of a member or authorized representative Limited Liability Companies: \$35.00 Per Party Fees:

\$8.75

Certified Copy (optional):

EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:	
Starke Holding Two LLC		Louis Firestone, Authorized Representative	
The Florida Alligator Company	Set al	Scott Anderson	
Corporations:	Chairman, Vice Chairman, (If no directors selected, signal		
General Partnerships:	Signature of a general partner or authorized person		
Florida Limited Partnerships:	Signatures of all general partners		
Non-Florida Limited Partnerships:	Signature of a general partn	er	
Limited Liability Companies:	Signature of a member or a	uthorized representative	
Fees:	\$35.00 Per F	arty	
Certified Copy (optional):	\$8.75		

PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are a follows:				
Name	Jurisdiction	Form/Entity Type		
The Florida Alligator Company	Florida	Corporation		
SECOND: The exact name, form as follows:	entity type, and juris	diction of the surviving party are		
Name	Jurisdiction	Form/Entity Type		
Starke Holding Two LLC	Delaware	Limited Liability Company		

THIRD: The terms and conditions of the merger are as follows:

The terms of the merger (the "Merger") are (i) The Florida Alligator Company, a Florida corporation ("FAC") shall be merged with and into Starke Holding Two LLC, a Delaware limited liability company ("Starke"); (ii) Starke shall continue as the surviving limited liability company; (iii) the separate existence of FAC shall cease; and (iv) the existence of Starke shall continue unaffected and unimpaired, with all the rights, privileges, immunities and powers, and subject to all of the duties and liabilities, of a limited liability company organized under the laws of the Delaware Limited Liability Company Act, as amended ("DLLCA").

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Upon the date of the filing of the Articles of Merger with the Florida Department of State, Division of Corporations (the "Merger Time"), by virtue of the Merger and without

any action on the part of FAC, Starke, or the holder of any securities or membership interests thereof: (i) all of the membership interests of Starke held by Starke Holding LLC, a Delaware limited liability company and parent company of Starke ("Starke Holding"), immediately prior to the Merger Time, shall be converted into 100% of the membership interests in Starke, as the surviving entity of the Merger, and (ii) all of the shares of the FAC stock issued and outstanding as of the Merger Time shall be converted into the right to receive from Starke Holding certain merger consideration to be determined by the mutual agreement of the parties prior to Closing.

B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Not applicable

<u>FIFTH:</u> If a partnership is the survivor, the name and business address of each general partner is as follows:

Not applicable

SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

Starke Holding LLC 13715 NW County Road 225 Starke, Florida 32091

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Not applicable

EIGHTH: Other provision, if any, relating to the merger are as follows:

Not applicable